



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 14, 2022

ATLANTA, GEORGIA

SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:30 P.M.

Board Members

Present:

Roberta Abdul-Salaam
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Al Pond
Kathryn Powers
Rita Scott
Christopher Tomlinson¹
Rod Mullice

Board Members

Absent:

Robert Ashe III
Stacy Blakley
Reginald Snyder
Thomas Worthy

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Rhonda Allen
Manjeet Ranu
Peter Andrews
George Wright

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Colleen Kiernan
Paula Nash
Donna DeJesus
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Sherry B. Williams [via email and in person]
Gifford Cofer [via email]
Ed Williams [via email]
Moona Mohammed [in person]
Allean Brown [in person]
Brian Sumlin [in person]

1. APPROVAL OF THE MINUTES

Approval of the March 3, 2022 Board of Directors Meeting Minutes On a motion by Board Member Mullice, seconded by Board Member Frierson, the motion passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

2. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Robert Ashe III reported that the Committee met on March 24, 2022 received the following briefings:

- a. Media Impressions – November 2021 – February 2022
- b. APTA Legislative Conference Highlights

3. AUDIT COMMITTEE REPORT

Committee Chair Hardage reported that the Committee met on March 24, 2022 and approved the following resolution:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Annual Financial Audit Reports for the Fiscal Years 2023 through 2027

On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

The Committee received the following briefings:

- b. Internal Audit Activity
- c. Cybersecurity Update

4. **PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair John Pond reported that the Committee met on March 31, 2022 and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services, RFP P39820
- b. Resolution Authorizing the Award of Contracts for the Procurement of Infrastructure Architectural and Engineering Consulting Services, REI AE49819
- c. Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, Contract No. P43871
- d. Resolution Authorizing the Solicitation of Consulting Services of Job Order Contracting (JOC) RFP P50150

Approval of resolutions a, b, c and d. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

5. **OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair W. Thomas Worthy reported that the Committee met on March 31, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Sole Source Contract for CQ12 Door Parts Systems, RFP P49800
- b. Resolution Authorizing Award of a Contract for the Procurement of Diesel Tow Tractors, IFB B47885
- c. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA Buses, RFP P50104
- d. Resolution Authorizing a Modification in Contractual Authorization for Vehicle Towing Services, IFB B39301A
- e. Resolution Authorizing a Modification in Contractual Authorization for Safety, Health, and Industrial Hygiene Consulting Services, AE24109

The Committee received the following briefing:

- f. Safety, Health, and Consulting Services New Follow-On Contract, AE50139

On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

6. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on March 31, 2022 and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Financial Advisory Services, RFP P50119

Approval of Resolutions a and b. On a motion by Board Member Mullice, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0, with 2 members abstaining and 11 members present.

7. OTHER MATTERS

Resolution Authorizing Award of a Contract for Professional Recruitment Services for the General Manager/CEO Search Request for Price Proposals Number P50156

On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0, with 3 members abstaining and 11 members present.

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

The Board meeting adjourned at 1:58 P.M..